

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29390

FILED
Jan 07, 2011
Secretary of State

Entity Name: UNIVERSITY BIOCHEMISTRY AND MOLECULAR BIOLOGY FOUNDATION, INC.

Current Principal Place of Business:

C/O W WHELAN
1011 NW 15 ST (R629)
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

C/O W WHELAN
P.O.BOX 016129 (R629)
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0125447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHELAN, WILLIAM
1011 NW 15 STREET
RM 317, GAUTIER BLDG.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUIJING, FRANS
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: D
Name: WHELAN, WILLIAM J
Address: 1011 NW 15TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D
Name: SCOTT, WALTER A
Address: 1011 NW 15 STREET
City-St-Zip: MIAMI, FL 33136

Title: D
Name: DAVERT, SYLVIA
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: D
Name: MALHOTRA, ARUN
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: D
Name: RUDD, KENNETH
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM WHELAN

DIR

01/07/2011

Electronic Signature of Signing Officer or Director

Date